

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

Scheduled: 9:00 AM
Started: 10:10 AM
Ended: 10:20 AM

MINUTES OF PROCEEDINGS

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: May 2nd, 2018

COURT REPORTER: Eivils Carrion

CASES #: CR-16-218 (GAG)
CR-15-640 (GAG)
CR-15-781 (GAG)
CR- 16-280 (GAG)

UNITED STATES OF AMERICA

ATTORNEYS:

AUSA Max Perez-Bouret

VS.

[1] ALFREDO UMPIERRE-SANTIAGO¹;
[2] LUIS ANGEL GUERRIDO-MEDINA²;
[3] JUAN ROSARIO-MARRERO;
[4] STEVEN TAPIA-MORALES;
[5] ELVIN MORALES-RAMIREZ;
[6] OBRYAN HERNANDEZ-LOPEZ³;
[7] LUIS COTTO-RIVERA⁴;
[8] IVAN MARTINEZ-TORRES⁵;
[9] ENRIQUE PEREZ-RIVERA⁶;
[10] DAVID VARGAS-SANTIAGO⁷;
[11] JAHN FERMIN-CORTES;
[12] CARLOS JIMENEZ-FELIZ;
[13] JOSE REYES-NEVAREZ;
[14] GABRIEL VELEZ;
[15] YARELIS GARCIA-RUIZ;
[16] JAVIER ORTIZ-NIEVES;
[17] STEPHANIE HERRERA-MONTANEZ;
[18] KARINA ALAMO-MARRERO;
[19] YEISHA PEDRAZA-SANTIAGO;
[20] JIMMY MOLINA-OTERO;
[21] EDMANUEL LAUREANO;
[23] JOSUE DIAZ-TIRADO;

Rafael Castro-Lang
Thomas Trebilcock
Ignacio Fernandez (not present)
Jose Aguayo
Laura Maldonado
Francisco Adams
Juan Matos
AFPD John Connors (substituted by AFPD Ramos)
Eduardo Ferrer-Rios
Rachel Brill
Ernesto Hernandez (not present)
Jorge Vega-Pacheco
Joseph Boucher
Jason Gonzalez (substituted by Atty. Bisbal)
Anita Hill (not present)
Jose Gatzambide
Melanie Matos
Javier Morales
Mariangela Tirado
Julio Gonzalez
Marie Cortes (not present)
Julio Gil-de Lamadrid

¹ Defendant #1 Alfredo Umpierre-Santiago also appears in Cr. 15-781.

² Defendant #2 Luis Angel Guerrido-Medina also appears as defendant #1 in Cr. 15-640.

³ Defendant #6 Obryan Hernandez-Lopez also appears as defendant #3 in Cr. 15-640.

⁴ Defendant #7 Luis Cotto-Rivera also appears as defendant #4 in Cr. 15-640.

⁵ Defendant #8 Ivan Martinez-Torres also appears as defendant #2 in Cr. 15-640.

⁶ Defendant #9 Enrique Perez-Rivera also appears as defendant #6 in Cr. 15-640.

⁷ Defendant #10 David Vargas-Santiago also appears in Cr. 16-280.

*Defendant #5 in Cr. 15-640 Yaritza Mojica-Ortiz is represented by Atty. Alex Rosa, substituted at this hearing by Atty. Bisbal.

[24] EMILINE BAEZ-AYALA.

Luis Rodriguez-Munoz (substituted by Atty. Gaztambide)

CASE CALLED FOR STATUS CONFERENCE:

The government informed that defendant #22 remained absconded and that the parties were engaged in plea negotiations. The government also stated that there was a pending Franks Hearing before Magistrate McGiverin set for 5/16/2018.

Atty. Gil-de la Madrid indicated that the visiting in hours in Bayamon were limited.

The Court also noted that this case is related to cases #15-640, #15-781 and #16-280.

Further Status Conference is set for August 8th, 2018 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona
Courtroom Deputy Clerk